

**REVISED  
AGENDA  
LEE SCHOOL COMMITTEE MEETING  
Lee Middle and High School  
Library  
Tuesday June 12, 2018  
7:00 p.m.**

**POSTED**  
**6/11/18**  
**1:00 pm**  
**cc**

**I. Call to Order**

*"Pursuant to M.G.L. c. 30A, s. 20, I am hereby informing all attendees that a video and audio recording is being made of the meeting."*

**PLEASE NOTE:** The listings of agenda items are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. This meeting is being recorded by CTSB and will be broadcast. The meeting is also being recorded by the school committee recorder, members of the audience and possibly members of the school committee. Minutes will be transcribed and made public and posted to our website [www.leepublicschools.net](http://www.leepublicschools.net), once approved. It is asked that all cellphones be silenced for the duration of the meeting.

**II. Roll Call**

	<u>Present</u>	<u>Absent</u>
Andrea Wadsworth (Chair)	_____	_____
Loren Kinnamen (Vice Chair)	_____	_____
Nelson Daley	_____	_____
Kathy Hall	_____	_____
Christine Lucy	_____	_____
Kelly Koperek	_____	_____
Anna Wescott	_____	_____
Sebastian Dowd (Student Representative)	_____	_____
Dr. H. Jake Eberwein (Superintendent)	_____	_____

Guests:

**III. Committee Restructure**

**IV. Approval of Lee School Committee Minutes – May 8, 2018**

**V. Public Input**

Members of the public are invited to address the Committee at this time.  
Issues raised will normally be referred to the administration or a sub-committee of the School Committee.

**VI. Student Representative Report**

**VII. Principal Reports**

- LES
- LMHS

**VIII. Audit & Evaluation Budget Update**

- Monthly Financial/Warrant Reports
- HR Policy Review
- Contracts- Gig & Lori

**IX. Committee Reports**

- Youth Commission
- Policy Sub-Committee:
  - Proposed changes to National Honor Society
  - JJIBA- Middle School Participation in High School Sports

**X. Old Business**

- CPR (Coordinated Program Review)
- Capital Priority Lists
- 2018-2019 School Calendar
- Enrollment & Choice Update

**XI. New Business**

- Assistant Athletic Director Current Arrangement
- Food Service Update
- Lee CDC Board Appointment Letter

**XII. Superintendent's Report**

- HR Lists
- LES Garden
- LES Theatre
- BCETF
- Good News

**XIII. School Committee Chair Report**

- School Committee Calendar

**XIV. Executive Session**

**XV. Future Business:**

- Next Meeting: Tuesday July 10, 2018

**XVI. Adjournment:\_\_\_\_\_ Time:**

Posted: Town Hall  
Lee Elementary  
Middle & High School

By Email: June 7, 2018 *KM Swan* 10:15 AM